


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

SEPTEMBER 20, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:39 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Kathleen Dunbar, Council Members Jose J. Ibarra, Carol West, Shirley Scott, Steve Leal, and Fred Ronstadt, Roger Randolph, Deputy City Clerk

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Austin Nuñez, Chairman, San Xavier District Tohono O'odham Nation, after which the Pledge of Allegiance was led by the Webelos Pack # 221.

PRESENTATIONS:

- a. Proclaiming the week of September 26, 2005 to be American Indian Awareness Days.
- b. Presentation of the American Public Works Association Transportation Awards to the Department of Transportation.
- c. Presentation of Metropolitan Pima Alliance Awards.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT20-05-511</p> <ol style="list-style-type: none">a. Council Member West is hosting a Town Hall at Eastside City Hall on 9/28/05 at 7:00 pm on the issue of Methamphetamines.b. Council Member Ronstadt is hosting a 10/19/05 Energy Summit at the Ward 6 Council Office. The topic is regarding the Energy Policy that may be implemented in early 2006.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
SEPT20-05-512

City Manager Mike Hein gave a report on the high levels of bus ridership in response to high gas prices, which this month has exceeded 60,000 passenger trips each day. In the entire 2005 fiscal year, Sun Tran experienced only nine 60,000-plus passenger trips per day. In August 2005, Sun Tran ridership increased over the previous year by 4.7 percent.

5. LIQUOR LICENSE APPLICATIONS – SEPT20-05-515

GIANT # 926, CITY # 73-05
MUSTANG # 6925, CITY # 74-05

These applications were moved to the meeting of October 4, 2005 at the request of Council Member Ibarra.

MAMA'S FAMOUS PIZZA & HEROES, CITY # 75-05
ESCARAMUZA FLOR DE PRIMAVERA, CITY # T77-05
SALPOINTE CATHOLIC EDUCATION FOUNDATION,
CITY # T78-05
ST. MARGARET MARY CHURCH, CITY # T79-05

Council Member Scott MOVED, SECONDED by Vice-Mayor Dunbar to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

MARISCOS CHIHUAHUA #8, CITY # 72-05

Council Member Leal MOVED, SECONDED by Council Member West to continue this application to the meeting of October 4, 2005.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – SEPT20-05-515 (Continued from previous page)

PARILLA DEL REY, CITY # 71-05

Council Member Leal MOVED, SECONDED by Council Member Scott to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

TUCSON BOTANICAL GARDENS, CITY # T80-05

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

6. C O N S E N T A G E N D A

*****ITEMS “D”, “G” AND “H” WERE DELETED FROM THE
CONSENT AGENDA *****

- A. COMMUNITY SPECIAL EVENTS: EXTENDING THE END
DATE FOR DOWNTOWN SATURDAYS – SEPT20-05-510

RESOLUTION NO. 20182

CITY MANAGER

- B. REAL PROPERTY: SALE OF EASEMENT TO THE
UNIVERSITY OF ARIZONA FOR A MECHANICAL UTILITY
INFRASTRUCTURE WITHIN RIGHTS-OF-WAY – SEPT20-
05-516

ORDINANCE NO. 10198

DIR. OF GENERAL
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

C.	FINAL PLAT: (S04-167) DEER TRAIL TERRACE, LOTS 1 TO 5; DRAINAGE AND UTILITY EASEMENT – SEPT20-05-514	<u>DIR. OF DEVELOPMENT SERVICES</u>
E.	REAL PROPERTY: LEASE AGREEMENT WITH UNITED WAY FOR PROPERTY LOCATED AT 330 NORTH COMMERCE PARK LOOP – SEPT20-05-520 RESOLUTION NO. 20183	<u>DIR. OF GENERAL SERVICES</u>
F.	REAL PROPERTY: AUTHORIZATION TO ACQUIRE PROPERTY LOCATED ON NORTH FIRST AVENUE FOR GRANT ROAD WIDENING – SEPT20-05-521 RESOLUTION NO. 20184	<u>DIR. OF GENERAL SERVICES</u>
Council Member Leal MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “D”, “G” and “H”) be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.		
D.	AGREEMENT: WITH THE SONORAN INSTITUTE FOR SERVICES – SEPT20-05-509 This item was continued at the request of staff.	<u>DIR. OF URBAN PLANNING</u> <u>AGENDA COMMITTEE</u>
G.	ASSURANCE AGREEMENT: (S02-035) TANQUE VERDE LA RIENDA SUBDIVISION, LOTS 1 TO 6 AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E” (CONTINUED FROM THE MEETING OF SEPTEMBER 13, 2005) – SEPT27-05-518 This item was withdrawn from the agenda at the request of staff.	<u>DIR. OF DEVELOPMENT SERVICES</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>H. FINAL PLAT: (S02-035) TANQUE VERDE LA RIENDA SUBDIVISION, LOTS 1 TO 6 AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E” (CONTINUED FROM THE MEETING OF SEPTEMBER 13, 2005)</p> <p>This item was withdrawn from the agenda at the request of staff.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>7. CALL TO THE AUDIENCE</p> <p>a. David B. Thompson had questions on how Tucson is prepared for a disaster, considering the recent events with Hurricane Katrina. He believes the evacuation plan should be apparent and iron clad, and also that schoolbus drivers should not be allowed to evacuate while they are still needed.</p> <p>b. Michael Toney felt the solar energy plan is a good idea and that the city should pursue other forms of alternative energy as well.</p> <p>c. Reverend Servant Bishop Chicago expressed his concern over how the poor people are treated in Tucson; he feels the laws should be changed because arresting the homeless is not a good idea.</p> <p>d. Bob Cook spoke about the solar energy plan, provided information about previous energy costs and savings studies. He felt it is necessary to take a comprehensive approach regarding energy and that transit and renewable energy plans need to be ramped up.</p>	
<p>8. ZONING: (C9-04-04) ELKS CLUB – RIVER ROAD, SR TO R-3 AND O-2, ORDINANCE ADOPTION – SEPT20-05-522</p> <p>ORDINANCE NO. 10199</p> <p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 10199.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. ELECTIONS: CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY PRIMARY ELECTION HELD SEPTEMBER 13, 2005 – SEPT20-05-517

RESOLUTION NO. 20187

Council Member Ibarra MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 20187.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – SEPT20-05-513

Council Member Leal announced his at-large personal appointment of Catherine Applegate Rex to the Planning Commission.

Vice-Mayor Dunbar announced her personal appointment of John Peter Wilhite to the Tucson Commission on Gay, Lesbian, Bisexual, and Transgender Issues (GLBT).

CITY CLERK

11. ADJOURNMENT: 6:34 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, September 27, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.